

## MINUTES

### HEARING OFFICERS FOR CIVIL SERVICE COMMISSION SELECTION COMMITTEE

February 5, 2018

Hearing Officer Selection Committee Meeting pursuant to call according to the Rules, St. Louis, Missouri, February 5, 2018.

Selection Committee met at 3:30 P.M.

Meeting Held: City Hall  
1200 Market Street, Room 314  
St. Louis, MO 63101

Present: Nancy Kistler, Selection Committee Chair  
Kathleen Tanner, Selection Committee Member  
Maurice Falls, Selection Committee Member  
and Ashley McClain, Administrative Assistant

The meeting was presided over by the Selection Committee Chair Nancy Kistler.

The minutes of the RFP Selection Committee meeting of December 21, 2017 were read. Kathleen Tanner made a motion to approve the minutes as written. Maurice Falls seconded. A roll call vote was taken and the motion was approved unanimously by all Committee Members present.

A roll call vote is required in order for the Committee to go into "Closed Session" to discuss proceedings involving sealed proposals and related documents in accordance with Section 610.021 (12) of State Statute; and to discuss the proposals that were received. Kathleen Tanner made a motion to move into "Closed Session." The motion was seconded by Maurice Falls. A roll call vote was taken and all Committee Members present voted "Aye", and the Committee went into "Closed Session."

The Committee resumed "Open Session."

There being no further business, meeting adjourned at 3:45 P.M.